United States Court of Appeals for the Second Circuit



APPELLANT'S APPENDIX

74-2313

To be argued by MICHAEL YOUNG

UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT

UNITED STATES OF AMERICA,

Appellee, :

-against-

NICHOLAS HILDEBRANDT, LEONARD TORRES, ANGELO SFIJO, and JAMES DIDOMENICO.

Appellants. :

BP

Docket No. 74-2313

APPENDIX TO THE BRIEF FOR APPELLANT ANGELO SEIJO

ON APPEAL FROM A JUDGMENT
OF THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

WILLIAM J. GALLAGHER, ESO.,
THE LEGAL AID SOCIETY,
Attorney for Appellant
ANGELO SEIJO
FEDERAL DEFENDER SERVICES UNIT
509 United States Court House
Foley Square
New York, New York 10007
(212) 732-2971

MICHAEL YOUNG, Of Counsel PAGINATION AS IN ORIGINAL COPY

JUDGE MAC MAHON 740. 606 1

CRIMINAL	DOCKET				多分记		<u> </u>	
) TITLE OF CASE			SE			ATTORNEYS		
	THE U	NITED	STA	TES		For U. S.:		
		vs.				Alan R	Kaufman.	
NIC	CHOLAS HILDEBRAN		4				6433	
	ONARD TORRES-1-4							
ANG	GELO SEIJO-1.4.5	& 6						
	MES DI DOMENICO-							
						For Defendar	nt:	
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(07)	STRACT OF COSTS	AMOL	TNU	DATE	, NAME	ECEIVED AND DISBURSED		DIS
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	o viol. Fed. Nar			. (Ct.1)				
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	gun dur. commis			H				
	Counts)	J.O.		Tony.				
- (DIA	Councy			Ш				_
DATE -					PROCEEDINGS			
6-14-74	Filed indictmen	t.					10 to	
6-18-74	Deft, Hildebran	dt ap	pear	s (Atty	Present). De	ft. pleads	N/G. 10	day
	for Motions. Ba							
	secured by \$150							
	Deft. Seijo app	ears	(Att	y. Prese	ent). Deft. pl	eads N/G.	Bail fix	ed b
	court at \$10,00							
	Deft. remanded							
	Deft, DiDomenic					. pleads N	V/G. Bail	fixe
	court at \$20,00	0 Per	sona	1 Recogn	nizance Bond s	ecured by	\$1,000 c	ash.
	Deft. remanded	CONTRACTOR	CONTRACTOR OF THE PERSON NAMED IN COLUMN	Married or other Principal and principal representation of the Principal Pri				
				ER				

DATE	PROCEEDINGS			C'S FEES
6-18-74		PLAI	NTIFF	DEFENDA
-	DEFT. Torres appears (Atty. Present)Deft. pleads N/G.		1	
	Ball continued as previously fixed by the Magistrate			
	at \$10,000 cash. Knapp,J.			
r	Case assigned to Judge Mac Mahon for all purposes.			
5-24-74	Marked off as to deft. Forres. Knapp, J.		-	
6-19-71				
JAKENO	JAMES DI DOMENICO- Filed Appearance Bond in the sum of #20,000.00			
	secured by \$1,000.00 Cash - Receipt #37471 - Name of surety,			
	Joseph Di Domenico - Clerk.			
7-2-74	Pre-Trial Conf. held. Date set for Trial, 7-29-74.			
7-8-74	NICHOLAS HILDEBRANDA Filed Notice of Appearance of Atty. Sidney			
	W. Offer, 415 Lexington Ave, NYC 10017 Tel#661-8464.			
1-8-14	JAMES DI DOMENICO- miled Notice of Appearance of Atty. Benjamin			
7-10-74	Pre-Trial Conference held.			
7-11-74	Filed sealed envelope to be placed in Vault 602 and there retained	1:7		
	further order of this Court. So ordered-MacMachon, J.	until	the	
7-2-71	LEONARD TORKES = Files Defts Notice of Motion for Dismissal of			
	Indictment and a Bill of Particulars. (N/M)			
7-2-74	LEONARD FORRES - Philed MPNO ENTROUGH MINING			
	LEONARD TORRES- Filed MENO ENDORSE MENT on the above Notice of			
	Wotion. Motion disposed of as per record at conference held			
g 00 gl				
1-29-74	LEONARD TORRES= (Atty. present) Changes plea of NOT GUILTY, and plea	ads		
	CUILTY TO Ct. 1. Pre-sentence report ordered. Date of sentence 10-1-	-7).		
	@ 10:00 AM, Courtroom #518 MacMAHON, J.			
-29-74	Trial begun for Deft's HILDEBRANDT, SEIJO and DI DOMENICO.			
-30-74	Trial continued and concluded. Jury, finds HILDEBRANDT GUILTY on			
	all Counts. Jury finds SEIJO GUILTY on Ct. 1 & 4., NOT GUILTY on			
	Count 5. Jury finds DI DOMENICO GUILTY on Counts 1 & 2. P.S.R.			
	ordered. Defts motion to set aside verdict, DENIED.			
	(Cont'd on Page 3)			
	(contra on Page 3)			

D. C. 110 Rev. Civil Docket Continuation

DATE	PROCEEDINGS	1
7-30-7	(Contrd) Deft. SEIJO and DI DOMENICO bail revoked and the Defts REMANDED.	
	date of Sentence 10-1-74 @ 10:00 AM-MacMahon, J.	+
7-31-7	LEONARD TORRES-Filed Deft's acknowledgment of bis constitutional rights.	#
8-1-74	ALL DEFT'S-Filed pltff's request to Charge.	+
	p. or a raquest to charge.	+
	NICHOLAS HIDLEBRANDT Filed Affdyt and Constent Order to allow deft to visit his brother Ralph Hilderbrandt, in the intensive Care Unit at the Metropolit Hospital at 96th St. & 2nd Ave. NYC on 8-16-71	1
	Hospital at 96th St. & 2nd Ave, NYC on 8-16-74.	ar
5-19-74	The Appearance Bond for the sum of \$10,000,00 and	#
0 00 51	the Clerk.	+
8-29-74	Filed transcript of record of proceedings dated 7-30-714	+
9-5-74	Filed Transcript of record of proceedings dated 7-29-74	T
10-1-74	ANGREO SEIJO+Filed Notice of Appeal to USCA from Final Judgment ent.10-1-74 Notice Mailed to U.S. Atty & Deft. J-W Memo-End=Leave to appeal in FORMA PAUPERIS is Granted. So Ordered. MacMahon, J.	-
-10-4-74	NICHOLAS HILDEBRANDT=Filed Deft's Notice of Appeal to USCA from J dg. & conviction herein on 10-1-74Notices Mailed 10-7-74 to:Deft. US Atty's Office. Foley Sq.	1
10-1-74	JAMES DI DOMENICO=Filed Judgment & CommitmentIT IS ADJUDCED that the deft. (Atty Benjamin Gold Present) is hereby committed to the custody of the ATTORNEY CENERAL for imprisonment for a period of FIVE (5) YEARS, Special Parole on each of counts 1 and 2 to run concurrently with each other.—MacMahon, J. (C.S.	
10-1-74	NICHOLAS HIDDEBRANDI-Filed Judgment(Atty. Sidney Offer Present) that the deft. is hereby committed to the custody of the Atty. General for imprisonment for a period of FIFTHEN (15) YEARS, and THREE (3) YEARS, Special Parole on each o counts 1,2, 3, and 4 to run concurrently with each otherMacMahon, J. (C.S.	f
10-1-71;	ANGELO SEIJO=Filed Judgment(Atty.Murray Mogel-Legal Aid-Present) that the deft. is committed to the custody of the Attorney General for imprisonment for a period of FIFTEEN (15) YEARS, and THREE (3) YEARS, Special Parole on each of counts 1 & 4 to run concurrently with each other. Count 6 dismissed on motion of deft's counsel and on consent of the GovtMacMahon, J. (C.S.)	
10-1-74	LEONARD F. TORRES-Filed J.,dgment & Order Of Probation (Atty.Robert Leighton, Present that the imposition of sentence on count I suspended. Deft. placed on probation for a period of FIVE (5) YEARS, subject to the standing probation order of this Court. Special Condition of probation is that the deft. be required to participat in a community base drug treatment program implemented by The Osborne Association III4 East 30 St.,N.Y. and under the auspices of the Probation Dept, U.S. District Court, Southern District of N.Y. Court 2,3,4, are dismissed on motion of deft's counsel with the consent of the Government. MacMahon, J. (cs)	e
10-16-71	ANGELO SELJO- Filed CJA-23 - Financial Affidavit.	
	(Cont'd on Page #l;)	-

DATE	PROCEEDINGS	Date Or
_10-17-71	JAMES DI DOMENICO- Filed MEMO ENDORSEMENT on Deft letter dated 9-13-74 requesting a reduction of mentence - The Motion in all respects is DENIED - SO ORDERED - MacMAHON, J. (Pro-Se to mail notice)	Judgiava
	Filed the following papers rec'd from Magistrate Raby (Mag#74-738)= 4 Docket Entry Sheets - Criminal Complaint - Disposition Sheet - 4 Financial Affdyts -CJA23 - 4 Temporary Commitments - Appearance Bond for LEONARD TORRES, in the amount of \$10,000. Cash Bail dated 6-10-74 - Notice of Appearance for Deft JAMES DI DOMENICO & LEONARD TORRES - Appointment of Counsel for Deft LEONARD TORRES, By Robert Leighton, 15 Park Row, NYC 10038, and for Deft NICHOLAS HILDEBRANDT, by Sidney Offer, 415 Lex. Ave, NYC 10017.	
_10-17-71;	JAMES DI DOMENICO Filed commitment & entered return, Deft delivered to WARDEN,	
10-17-74	Polt., Nyc on 10-1-74 entered return. Delt. delivered to Carden,	
	IECMARD TORRES- Mailed Original CJA copy 1 to the A.O., Wash, D.C. for payment - MacMAHON, J.	
_11-6-71;	ANGELO SELIO- Filed notice of Supplemental Record on Appeal, that same has been certified and transmitted to the U.S.C.A., for the 2nd Circuit.	
11-6-74	Filed transcript of record of proceedings, dated 7-29-74	
0/17/74	Fled transcript of record of troopedings dated, 7-10-14 Fled transcript of record of troopedings, dated, 7-11-14	ľ
Aug 29,14	N. Hildebrandt- filed remand dated 6/17/74. PRE-TRIAL CONFERENCE WELD BY June 30, 1974	
12-16-74	Filed Affdyt of Thomas M. Fortuin - Re. discovery.	
	ANGELO SELJO= Filed ORDER that Michael Young, Esq., The Legal Aid Society, Federal Defender services Appeals Unit, appellate attorny for Deft, be permitted to read the pre-sentence report prepared on the DeftMacMAHON, J. (m/n)	
		= =====================================
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USA-33s- 510 - IND./INF. - (Conspiracy to distribute and possess with intent to distribute narcotic drug.)

ARK: ew 74-1839

UNITED STATES, DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK JUDGE MAC MAHON.

UNITED STATES OF AMERICA,

740 606 1

INDICTMENT

74 Cr.

NICHOLAS HILDEBRANDT, LEONARD TORRES, ANGELO SEIJO, and JAMES DI DOMENICO,

-v-

Defendants .



The Grand Jury charges:

1. From on or about the 1st day of April, 1974, and continuously thereafter up to and including the date of the filing of this indictment, in the Southern District of New ork,

> NICHOLAS HILDEBRANDT, LEONARD TORRES, ANGELO SEIJO, and JAMES DI DOMENICO.

the defendants and others to the Grand Jury unknown, unlawfully, intentionally and knowingly combined, conspired, confederated and agreed together and with each other to violate Sections 812, 841(a)(1) and 841(b)(1)(A) of Title 21, United States Code.

2. It was part of said conspiracy that the said defendants unlawfully, intentionally and knowingly would distribute and possess with intent to distribute Schedule I narcotic drug controlled substances the exact amount thereof being to the Grand Jury unknown in violation of Sections 812, 841(a)(1) and 841(b)(1)(A) of Title 21, United States Code.

OVERT ACTS

In pursuance of the said conspiracy and to effect the objects thereof, the following overt acts were committed in the Southern District of New York:

- On or about the 11th day of April, 1974, the defendants LEONARD TORRES and JAMES DI DOMENICO were in the vicinity of Latting and Edward Avenues, Bronx, New York.
- On or about the 18th day of April, 1974, the defendant LEONARD TORRES was in the vicinity of Latting and Edwards Avenues, Bronx, New York.
- 3. On or about the 5th day of June, 1974, the defendants NICHOLAS HILDEBRANDT, LEONARD TORRES and ANGELO SEIJO were in the vicinity of Southern Boulevard and Fordham Road, at the Howard Johnson's Restaurant in the Bronx, New York.

(Title 21, United States Code, Section 846.)

SECOND COUNT

The Grand Jury further charges:

On or about the 11th day of April, 1974, in the Southern District of New York, LEONARD TORRES, JAMES DI DOMENICO, and NICHOLAS HILDEBRANDT, the defendants, unlawfully, intentionally and knowingly did distribute and possess with intent to distribute a Schedule I narcotic drug controlled substance, to wit, approximately 38.2 grams of heroin.

(Title 21, United States Code, Sections 812, 841(a)(1) and 841(b)(1)(A); and Title 18, United States Code, Section 2.)

THIRD COUNT

The Grand Jury further charges:

On or about the 18th day of April, 1974, in the Southern District of New York, LEONARD TORRES and NICHOLAS HILDEBRANDT, the defendants, unlawfully, intentionally and knowingly did distribute and possess with intent to distribute a Schedule I narcotic drug controlled substance, to wit, approximately 161.5 grams of heroin.

(Title 21, United States Code, Sections 812, 841(a)(1) and 841(b)(1)(A); and Title 18, United States Code, Section 2.)

FOURTH COUNT

The Grand Jury further charges:

On or about the 5th day of June, 1974, in the Southern District of New York, LEONARD TORRES, NICHOLAS HILDEBRANDT and ANGELO SEIJO, the defendants, unlawfully, intentionally and knowingly did distribute and possess with intent to distribute a Schedule I narcotic drug controlled substance, to wit, approximately 259.5 grams of heroin.

(Title 21, United States Code, Sections 812, 841(a)(1) and 841(b)(1)(A); and Title 18, United States Code, Section 2.)

FIFTH COUNT

The Grand Jury further charges:

On or about the 5th day of June, 1974, in the Southern District of New York, ANGELO SEIJO, the defendant, unlawfully, intentionally and knowingly did possess with intent to distribute, a Schedule I narcotic drug controlled substance, to wit, approximately 34.0 grams of heroin.

(Title 21, United States Code, Sections 812, 841(a)(1) and 841(b)(1)(A).)

ARK: ew 74-1839

SIXTH COUNT

The Grand Jury further charges:

On or about the 5th day of June, 1974, in the Southern District of New York, ANGELO SEIJO, the defendant, did unlawfully, wilfully and knowingly carry a firearm during the commission of a felony, for which he could be prosecuted in a court of the United States to wit, the offenses charged in Counts One, Four and Five of this indictment.

(Title 18, United States Code, Section 924(c)(2).)

FOREMAN

PAUL J. CURRAN United States Attorney JUN 18 1974 Post Tones appears (atty Robert Legs Present) Post Pleads N/9. But Con't as purcussly fixed by the Pragestick at 190 mg. Engy, J. JUN 24 1974 Marked of as to Left Tones 7.2.14 Pu. Trul Cof Held, Fate out for tral 7-29-74 7.29.14 Deft Tenned Torus Itty present got clarge plea In sentine went ordered. Water of sentince 10 1-7; at 10 AM Counterm 516 Grace Mala) 7-29.74 Trul Begun for defte Heldebranett, Seyo, and 7-30 14 Treal continued and concluded. July finds deft Heldebrendt guilty on all Jung forde dift Suyo guilty on the 1 and 4 not quelty on ets. Juny find deft Di Domener quelly on et 10 2. P. S. R. Osderel.



and order berkel Dences. .- Insuin vi Left Luge, and De Dominer Sail world. and the diff remeded, Late of sentence 10-1-74 et 10A.M mu mehn WM 10 1. 24 Deft Di Domenico (atty present) sentince to 5 years, and 3 years special parte on et 1 and 2 to run concurrently with each atter me mila 10-1-14 Deft Heldebundt (atty present) sentince to of the 1,2,3 and 4 to sun amountly with sulather Mu Misher 10-1-14 wift sign (atty present) sentence to 15 years and 3 years specul purch on the sand 4 to sun concurrently with lad atte Et a dismused on motion of deft à counsel and in conseit of the Government 10 1-14 Deft Torus (atty present) sentence. Imprection of sections of I suspended. Dift plead on protation for a pour of 5 years. to participate in a community love they treatment program implemented by the Costone dam, and under the auspecies of the pertition eleft me Mah

nited States District Court

SOUTHERN DISTRICT OF NEW YORK

THE UNITED STATES OF AMERICA

vs.

VICHOLAS HILDEBRANDT, LEONARD TORRES, ANGELO SEIJO, and JAMES DI DOMENICO,

Defendants.

INDICTMENT iolation of Title 18, U.S.C.;

ections 2 and 924(c)(2); Title 1, U.S.C.; Sections 812, 841(a)(1),

41(b)(1)(A), and 846.)

PAUL J. CURRAN

United States Attorney.

TRUE BILL

Foreman.

FPI-SS-2-19-71-20M-6950

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JUN 18 1974 Seft Weldelrandt applaces (atty Sechny offer Buset) Seft pleads N/2.

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at 20,000 PRB secured by 1500 Cook.

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JUN 18 1974 fight sleips appears (atty
munay Projet, flegal and Present)

Aght pleads N/9. Back Fixed by 500

First at 19,000 PRB secured by 500

First at 19,000 PRB secured by 500

First at 19,000 PRB secured by 500

JUN 18 1974 Peft De Bomensee appears
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(atty I told present) fight pleade N/q.

Bail Fished by Court at 20,000 PEB

secured by Your Cash. Seft remainded

In See of Bail. (1900) Enopp 9

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA.

-v- : AFPIDAVIT

NICHOLAS HILDEBRANDT, et al., : 74 Cr. 606 (LFM)

Defendants.

STATE OF NEW YORK)
COUNTY OF NEW YORK : ss.:
SOUTHERN DISTRICT OF NEW YORK)

THOMAS M. FORTUIN, being duly sworn, deposes and says:

- 1. I am an Assistant United States Attorney in the office of Paul J. Curran, United States Attorney for the Southern District of New York and have responsibility for the prosecution of the above-captioned case. I submit this affidavit to set forth the circumstances surrounding the recent discovery by the Government that Leonard Torres, who testified as a Government witness at trial, had a prior marijuana conviction which the Government was unaware of during the trial and which Torres did not admit during his testimony. The Government submits that (1) there was no Government misconduct in failing to disclose the existence of the conviction; and (2) the fact of this conviction for possession of marijuana, when considered in light of Torres admission of far more serious crimes, could not conceivably have affected the jury's verdict.
- 2. Defendants Nicholas Hildebrandt, James Di Domenico and Angelo Seijo were convicted of conspiracy to violate the federal narcotics laws and various substantive violations of the narcotics laws after a two day trial before this Court and a jury on July 29-30, 1974.

The remaining defendant, Leonard Torres, pleaded guilty prior to trial to the conspiracy count of the indictment and testified against the other defendants at trial as a Government witness. On October 1, 1974, all defendants were sentenced as follows: Hildebrandt and Seijo were sentenced to fifteen years imprisonment and DiDomenico to five years imprisonment all to be followed by special parole terms of three years; Torres was sentenced to five years probation. Thereafter, Hildebrandt, DiDomenico and Seijo filed notices of appeal. Hildebrandt and DiDomenico's briefs are due to be filed in the Court of Appeals on December 16, 1974 and Seijo's on December 24, 1974.

- 3. At trial Torres admitted having committed all the crimes charged in the indictment including the attempted sale of one eighth of a kilogram of heroin. He testified that he had become addicted to opium while in the Army in Vietnam in 1969 and had thereafter been stationed at Fort Bragg, North Carolina. He testified, however, that he had no convictions for any crime prior to his arrest in this case.
- 4. Prior to the trial of this case, defense counsel asked me for a copy of Torres' "rap sheet". At that time, I had none. I made inquiries of the officers of the New York Drug Enforcement Task Force who were assigned to the case and who arrested Torres, and they informed me that they had checked and that Torres had no prior convictions. Mr. Torres informed me that he had never been convicted of a crime prior to his arrest in this case. I, therefore, informed defense counsel that the defendant had no prior convictions.

5. Within the last ten days I have received a socalled "rap sheet" relating to Mr. Torres (attached hereto as exhibit 1) which shows that he was arrested for, and convicted of, possession of marijuana in Fayetteville, North Carolina on October 1, 1969 and that he apparently received a suspended sentence. Although this "rap sheet" bears United States Attorney's date stamp indicating it was received by our office on July 2, 1974, prior to the trial, it was not sent to me until a few days ago. Apparently, from the markings on the document, it was erroneously sent to the Government's file room in the mistaken belief that it related to a closed case, where, presumably it remained until recently. I have spoken with Assistant United States Attorney Alan Kaufman who previously had responsibility for the prosecution of this case, and he states that he has never received the rap sheet.

THOMAS M. FORTUIN
Assistant United States Attorney

Sworn to before me this

day of December, 1974.

DEC 17 1974

FEDERAL BURNARANCE OF JUSTICE FEDERAL BURNAU OF DIVERTONION WASHINGTON, D.C. 20387

The following fal record, NUMBER

66 325 H

, is furnished FOR OFFICIAL

Information shown on this Identification Record represents data furnished FUI by fingerprint contributors The FINAL DISPOSITION IS NOT SHOWN OF FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATION WITH AGENCY CONTRIBUTING THOSE FINGERPLINTS.

CONTRIBUTION OF TINGENERALS	NAME AND NUMBER	SO CETTEDER	CHARGE	DISPOSITION
	Leonard Francis Torres #US52772066 Army	2-13-63		
City Co ABC Bu of I Fayetteville NC	Leonard Francis Torres #37116	10-1-69	poss of marij	PIG VG 2 yrs susp & place on prob for yrs pay C & \$300 F
Fed Det Högtrs	Leonard F. Torres 81016 158	6-6-74	vio Nar Laus	
USM NY NY	Leonard F. Torres	6-6-74	Viol US Narcotics Laws	
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Notations indicated by * are NOT based on fingerprints in FCI files but are listed only as investigative leads as being possibly identical with subject of this record.

A THE CENTRAL DIVISION

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL SUPEAU OF DIVESTIGATION IDENTIFICATION DIVISION WASHINGTON, D.C. 20537

The following FBI record, NUMBER 66 325 H , is fermished FOR OFFICIAL USE CIVILY. Information shown on this identification Record represents data fermished FBI by fingerprint contributes. WHERE DISPOSITION IS MOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	SEEMUN CHA SMAN	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CCPolice Departing Section 6th Floor	•			
New York, NY				

Certificate of Service

Du 24 . 1974

I certify that a copy of this brief and appendix has been mailed to the United States Attorney for the Southern District of New York.

min A.y-